

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
Special Called Meeting  
AGENDA**

**Lumpkin County Park & Recreation Community Center  
Activity Room Main  
365 Riley Road  
Dahlonega, Georgia  
May 6, 2010  
*Immediately Following 9:00 A.M. Work Session***

**I. CALL TO ORDER**

Chairman Raber

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

Resolutions

- 2010-25 Appoint Lumpkin County Board of Tax Assessors  
(*Marvin Martin, Seat 5, term expiring 6/30/2015*)

Contracts

- Adams Transfer & Storage - Justice Center Moving Contract (*SPLOST Mgmt. Kevin Hamby*)
- APCO USA - Justice Center & Health Department Signage (*SPLOST Mgmt. Kevin Hamby*)
- Georgia Power – Pole Attachment License (*SPLOST Mgmt. Kevin Hamby*)
- Windstream Standard LLC – Occupancy License Agreement (*SPLOST Mgmt. Kevin Hamby*)
- Program Management Lumpkin County SPLOST Program (*Co. Mgr. Stan Kelley*)
- Department of Transportation – Standard Road Signs on 33 Various County Roads  
(*Public Works Larry Reiter*)

**IV. ANNOUNCEMENTS**

**V. ADJOURN**

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 6, 2010

**CALL TO ORDER**

Chairman Raber called the meeting to order at 10:46 a.m. in the Park & Recreation Community Center Activity Room Main. Present were John Raber, Bill Scott, Clarence Stowers and Clarence Grindle.

**APPROVAL OF AGENDA**

***Motion:** Commissioner Scott made a motion to approve the agenda which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.*

**RESOLUTIONS**

2010-25 Appoint Lumpkin County Board of Tax Assessors  
(Marvin Martin, Seat 5, term expiring 6/30/2015)

***Motion:** A motion to approve was made by Commissioner Stowers to approve this resolution and seconded by Clarence Grindle. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

**CONTRACTS**

Adams Transfer & Storage - Justice Center Moving Contract

The Justice Center Selection Committee recommended acceptance of this company to the Justice Center Building Committee. The Building Committee now recommends approval of this moving company to the Board.

Amount: \$22,587.00

Commissioner Stowers had questions about the project manager cost in the Pricing Form. SPLOST Project Manager Kevin Hamby said this was to ensure that the moving company had a project manager and not just a foreman for this move.

***Motion:** Commissioner Stowers moved to approve this contract. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

APCO USA - Justice Center & Health Department Signage

Kevin Hamby said APCO is the best company and offered the best price. This quote includes all signs for both buildings.

Amount: \$32,179.32

***Motion:** A motion was made by Commissioner Scott and seconded by Clarence Stowers. All district commissioners voted in favor of the motion. Motion carried.*

Georgia Power – Pole Attachment License

Kevin Hamby explained that this license will allow the county to attach fiber optic to twenty Georgia Power poles.

Amount: License fee is waived per agreement

***Motion:** Commissioner Stowers made a motion to approve this contract which was seconded by Clarence Grindle. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle and the motion carried.*

**Special Called Meeting**

**May 6, 2010**

**Page 2**

Windstream Standard LLC – Occupancy License Agreement

This is the same type of agreement as the one with Georgia Power except this is for attaching fiber optic to three Windstream poles.

Amount: \$300.00 non-refundable request documentation fee and \$7.38 per pole attachment/per year

***Motion:** Commissioner Stowers made a motion to approve this contract which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

Program Management Lumpkin County SPLOST Program

This agreement extends the existing agreement with Kevin Hamby for SPLOST Program Management.

Term: May 1, 2010 – December 31, 2010

Amount: Not to exceed \$48,500.00 based on 40 billable hours per month

***Motion:** A motion was made by Commissioner Grindle to approve this agreement. The motion was seconded by Bill Scott and approved by Commissioners Scott, Stowers and Grindle. Commissioner Bowden voted not to approve. Motion carried.*

Department of Transportation – Standard Road Signs on 33 Various County Roads

This agreement is for the off system safety grant right-of-way that was previously approved. Right-of-way documents were executed last year but the state sent the wrong forms. We are now redoing the documents with the correct forms sent from the state.

***Motion:** Commissioner Stowers moved to approve which was seconded by Clarence Grindle. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

**ANNOUNCEMENTS**

Chairman Raber commented regarding the two statues currently in front of the Courthouse which someone from the Woman's Club asked to be moved to the Justice Center. The Chairman said the Building Committee recommendation is that the statues remain where they are. Members of the Building Committee pointed out that the current courthouse will continue to be the location from which the county is governed and administered. They also said that the Veterans Memorial Park is remaining on Courthouse Hill. Commissioner Bowden pointed out that this item was not on the agenda.

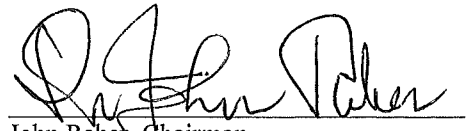
***Motion:** Commissioner Stowers made a motion not to move the statues. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

**ADJOURN**

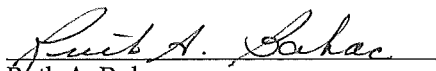
There being no further business Chairman Raber called for a motion to adjourn the meeting at 11:01 a.m.

***Motion** Commissioner Scott made a motion to adjourn. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

5/20/2010  
Date

  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County